

RETURN

3:15.MJ. 010.BH

DATE WARRANT
RECEIVED

1/9/15

DATE AND TIME WARRANT
EXECUTED

1/12/15 0900 HRS

COPY OF WARRANT AND RECEIPT
FOR ITEMS LEFT WITH

N/A

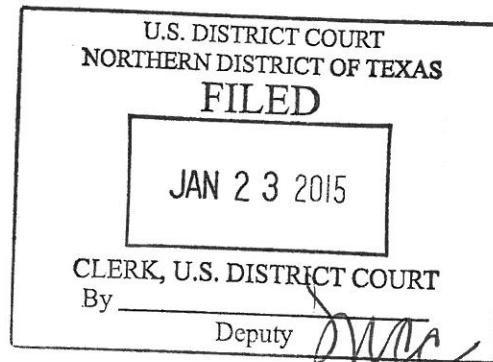
INVENTORY MADE IN THE PRESENCE OF

INSPECTOR JOHN FROYMAN

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

BB-010683-1

- SEE ATTACHED SHEET



CERTIFICATION

I Swear that this inventory is a true and detailed account of the property seized by me on the warrant.

[Signature]

Affiant

Subscribed, sworn to, and returned before me this date.

[Signature]

U.S. Magistrate Judge

1/23/15

Date

SEALED

United States District Court

NORTHERN

DISTRICT OF

TEXAS

In the Matter of the Search of

(Name, address or Brief description of person, property or premises to be searched)

Black Sentry Safe, specifically a "privacy lock chest" measuring approximately 6" x 14" x 11" currently in the custody of USPIS, 251 W. Lancaster Blvd., Fort Worth, TX 76102, which is more fully described in Attachment A

SEARCH WARRANT

CASE NUMBER: 3:15-MJ-

3-15MJ010-BH

To: Postal Inspector, Gregory C. Carter, United States Postal Inspection Service (USPIS) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Postal Inspector Gregory C. Carter has reason to believe that on the person of or XX on the property or premises known as (name, description and/or location)

(SEE ATTACHMENT A).

in the NORTHERN District of TEXAS there is now concealed a certain person or property, namely (describe the person or property to be seized)

(SEE ATTACHMENT B).

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 1/16/15

(not to exceed 14 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (~~at any time in the day or night~~ ^{ICR}) ~~as I find reasonable cause has been established~~) and if the person or property be found there to seize same, leaving copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to IRMA C. RAMIREZ, United States Magistrate Judge as required by law.

January 9, 2015 @ 10:10 a.m.
Date and Time Issued

at Dallas, Texas
City and State

IRMA C. RAMIREZ
United States Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer



UNITED STATES POSTAL INSPECTION SERVICE
FORT WORTH DIVISION

January 20, 2015

Search Warrant Return for Inspection Service Case Number 2044989-MT

DOJ Case Number: 3-15MJ-010-BH

LIST OF ITEMS IN SAFE

- 5 UNOPENED LETTERS-OUTGOING STOLEN U.S. MAIL
- 1 WASHED WESTERN UNION MONEY ORDER
- 5 MONEY ORDERS (PLS/WESTERN UNION)
- 1 CHASE DEBIT CARD-NAME OF SHERYL A. RICHARD
- 1 BLUE NOTEBOOK
 - Contains writings: bank routing and account numbers
 - credit card numbers with CVV numbers
 - social security numbers
 - list of Post Office/Collection Box locations
- 2 CHASE DEPOSIT RECEIPTS FOR 2 MONEY ORDERS

END OF LIST